

JOPPA-MAPLE GROVE DISTRICT #38  
Budget Hearing/ Regular Board Meeting  
Monday, Sept. 23, 2013 6:15 p.m.  
Joppa High School Library

President Reames called the hearing to order at 6:15.

Roll call, Kevin Castleman was absent.

Others present, Mr. Ronna, Mr. Biggerstaff, Sara Wittig, Jeff Stroder

Having no questions from the public motion by Peggy and second by Toby to adjourn the hearing and start the regular board meeting, all voted yes, M/C.

Meeting came to order at 6:30.

Jeff Stroder went over the results of the annual audit, after hearing recommendations from the Audit a motion was made by Peggy and second by Toby to approve the 2012-13 audit as presented by Beussink, Hey, Roe,&Stroder, LLC.

Peggy, yes  
Toby, yes  
Charles, yes  
John, yes  
Gail, yes  
Stacey, yes M/C.

Mr. Biggerstaff asked that we include the minutes and the Financial reports, bills and payroll in future Consent Agendas.

The Consent Agenda

Motion to approve the Consent Agenda as presented.

Approval of regular board meeting minutes 8/26/13  
Approval of financial reports, activity funds, bills and payroll  
Approve annual Administrator and Teacher Compensation report  
Authorize Principal Ronna to complete annual safety review  
Approve extra-duty positions for 2013-14  
Employment-Personnel Report

Gail asked that the approval of extra duty positions be pulled from the Agenda.

Motion by Peggy and second by John to approve the Consent Agenda after removal of the extra duty positions.

Peggy, yes  
John, yes

Charles, yes  
Toby, yes  
Gail, yes  
Stacey, yes M/C.

Motion by Peggy and second by Charles to adopt the 2013-14 budget as recommended by the Superintendent.

Peggy, yes  
Charles, yes  
John, yes  
Toby, yes  
Gail, yes  
Stacey, yes, M/C.

Motion by Peggy and second by Toby to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. All voted yes. Went into closed session at 7:25

Motion by Charles and second by Peggy to resume regular meeting at 7:40, all voted yes. M/C.

The board approved the destruction of recorded closed session from February 2011-February 2012.

Motion by John and second by Charles to hire Hunter Krueter as Varsity Girls Basketball coach,

John, yes  
Charles, yes  
Toby, no  
Peggy, yes  
Gail, no  
Stacey, yes M/C.

Motion by Charles and second by Gail to accept the resignation of Molly Stephens as presented, all voted yes. M.C.

Motion by Peggy and second by Toby to hire Kelly Johnson as Instructional Aide and Secretary and Jennie Genz as Instructional Aide. All voted yes, M/C.

Motion by Peggy and second by John to adjourn, all voted yes, M/C..

Meeting adjourned at 8:10

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Stacey Reames, President

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Gail Stubblefield, Secretary